

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: FREDY CRUZ

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS CRUZ PLED GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGES AND SPECIFICATIONS, DATED 04/09/1998:

- DISCOURTESY: ISSUED SUMMONS WHICH BORE APPEARANCE OF A PENIS ON IT.
- MOS CRUZ DID ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER OF THE DEPARTMENT IN THAT MOS CRUZ, AWARE OF #1, FAILED TO EITHER VOID THE SUMMONS OR BRING SAID FACT TO THE ATTENTION OF SUPERVISOR

DISPOSITION: PLEA OF GUILTY

ACTION TAKEN: FORFEIT TEN (10) VACATION DAYS.

CASE CLOSED: 05/16/2000.

Disclosure # 2:

MOS CRUZ PLED GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGES AND SPECIFICATIONS, DATED 02/21/2006:

1. MOS CRUZ, ASSIGNED TO THE 52ND PRECINCT, ON OR ABOUT AND BETWEEN JUNE 2003 AND JANUARY 2006, DID WRONGFULLY ENGAGE IN CONDUCT PREJUDICAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, IN THAT SAID POLICE OFFICER DID WRONGFULLY CAUSE OR PERMIT THE REGISTRATION AND INSURANCE OF SAID POLICE OFFICER'S PERSONAL VEHICLE TO REFLECT A RESIDENTIAL ADDRESS OTHER THAN THAT OF SAID POLICE OFFICER'S OFFICIAL RESIDENCE, IN ORDER TO ALLOW SAID POLICE OFFICER TO OBTAIN A REDUCED AUTOMOBILE INSURANCE RATE.UZ

DISPOSITION: GUILTY (PLEA)

ACTION TAKEN: FOREFIT TEN (10) VACATION DAYS

CASE CLOSED: 6/5/06

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 10/30/2009, AGAINST MOS CRUZ:

MEMOBOOK INCOMPLETE, REPORT INCOMPLETE

ACTION TAKEN: COMMAND DISCIPLINE B

CASE CLOSED: 03/08/2011

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 08/12/2011, AGAINST MOS CRUZ:

1. FAILED TO SAFEGUARD COMPUTER CODE

ACTION TAKEN: COMMAND DISCIPLINE ISSUED

CASE CLOSED: 04/19/2013

Disclosure # 5:

MOS CRUZ IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTIONS:

- 1. EDMIN ALICEA V. CITY OF NEW YORK, ET AL, 13-CV-07073, FILED IN THE SOUTHERN DISTRICT OF NEW YORK
- 2. LINDSAY DANIELS V. CITY OF NEW YORK, ET AL, 15-CV-02251, FILED IN THE SOUTHERN DISTRICT OF NEW YORK
- 3. EDWARD PARKER V. CITY OF NEW YORK, ET AL, 13-CV-01348, FILED IN THE SOUTHERN DISTRICT OF NEW YORK

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 6:

CCRB CASE: 9802296 REPORT DATE: 05/22/1998 INCIDENT DATE: 04/09/1998

CCRB SUBSTANTIATED ALLEGATION(S):

1. Discourtesy - Profane Gesture

Disclosure #7:

CCRB CASE: 201307585 REPORT DATE: 08/19/2013



Disclosure #8:

CCRB CASE: 201402074 REPORT DATE: 03/04/2014 INCIDENT DATE: 12/11/2013

CCRB SUBSTANTIATED ALLEGATION(S):

- 1. Abuse Search (of person)
- 2. Abuse Frisk
- 3. Abuse Stop
- 4. Discourtesy Word
- 5. Abuse Frisk

NYPD DISPOSITION: Command Discipline A

OTHER MISCONDUCT NOTED (NO CCRB JURISDICTION):

1. Other Misconduct